



Economic Development Committee

Meeting Agenda

April 26, 2011

9:00am

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 22**
ACTION REQUESTED: Approval
- 4.0 Committee Meeting Agenda Development: Annie Byrne, CMAP**
The committee will discuss the focus of the next three meetings and the goal for a six-month schedule that aligns with the committee charge.

ACTION REQUESTED: Discussion
- 5.0 Committee Support for Implementation of Human Capital Recommendations: Annie Byrne, CMAP**
The committee will discuss how to achieve its charge to support and advance implementation of the Human Capital Recommendations. Annie will facilitate an exercise to try out a proposed approach.
ACTION REQUESTED: Discussion
- 6.0 GO TO 2040 Implementation Update**
CMAP staff and partners will update the committee on several implementation activities underway.
- 6.1 Cluster Drill Down Report—Brett Baden, CMAP and Matthew Muench, CWIC
 - 6.2 Community Planning Call for Projects—Hala Ahmed, CMAP

6.3 Local Technical Assistance Program – Bob Dean,
CMAP

ACTION REQUESTED: Information and Discussion

7.0 Other Business

8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting: Tuesday, May 24 9:00am

10.0 Adjournment

Committee Members:

_____ Bret Johnson	_____ Harry Pestine	_____ Mark Hattas
_____ Carrie Thomas	_____ Jason Tyszko	_____ MaryBeth Marshall
_____ Consuella Brown	_____ Jerry Weber	_____ Matt Summy
_____ Dennis Marino	_____ JoAnn Eckmann	_____ Peter Creticos
_____ Ed Sitar	_____ Joanna Greene	_____ Rand Hass
_____ Elise Zelechowski	_____ John Grueling	_____ Reggie Greenwood
_____ Emily Harris	_____ John Schneider	_____ Robert Wolcott
_____ Gary Skoog	_____ Judith Kossy	
_____ Gretchen Korsarko	_____ Lance Pressl	